



NEWPORT BEACH
RESTAURANT ASSOCIATION

TO: NBRA BID ADVISORY BOARD OF DIRECTORS
RE: SEPTEMBER MEETING

Your attendance is important. If you cannot attend please send an official restaurant representative, or, call Peggy Fort from CMC Inc. at: (949) 675-0501. Our next meeting is scheduled for: **THURSDAY, SEPTEMBER 19, 2013 @ 9:30AM - 11:00AM**

MULDOON'S IRISH PUB

Upstairs Conference Room: The Law Offices of Ronald B. Schwartz
202 Newport Center Dr. 2nd Floor, Newport Beach (949) 644-7283

AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS ON AGENDA ITEMS

Public Comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the NBRA BID. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The NBRA BID has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phone off or set them in the silent mode.

4. APPROVAL OF MINUTES

A. ACTION: Approval of August Meeting Minutes from: Wednesday, August 21, 2013

5. CURRENT BUSINESS

A. PRESIDENT'S REPORT - Jim Walker, NBRA BID President

- BID Administrative Support Services RFP Update
- NBRA BID Marketing Services RFP Update
- **ACTION:** CMC Inc. Marketing Contract Amendment – Expires September 30, 2013

B. NEWPORT BEACH RESTAURANT WEEK RFP NO. 14-7

- Short List Oral Presentations and Q&A
- NBRA BID Advisory Board Discussion
- **ACTION:** Choose NBRW Event & Program Administration Services Vendor

C. CITY REPORT - Tara Finnigan, City of Newport Beach

D. ADMINISTRATION & FINANCIAL REPORT - Matthew Lenton, Whittaker & Company

- **ACTION:** Approval of NBRA BID Financials
- NBRA BID FY 2013-2014 Assessment Billing Status Report

6. NBRA BID ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEMS)

7. ADJOURNMENT

NBRA BID is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the NBRA BID agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the NBRA BID and items not on the agenda but are within the subject matter jurisdiction of the NBRA BID. The BRA BID may limit public comments to a reasonable amount of time, generally three (3) minutes per person.